



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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<b>Monday, February 12, 2007</b>	<b>12:00 PM</b>	<b>BLW Admin.-2nd Floor Board Room</b>
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20070137      **Regular Meeting - January 8, 2007**

Review and approval of the January 8, 2007 regular meeting minutes.

***Approved***

20070153      **Plant Vogtle Expansion Project Update**

Status report on Plant Vogtle Expansion Project.

***Reported***

20070159      **MEAG Power/ Distribution of Energy Sales Margins for Power Supply Year 2007**

Motion to approve submission of the Election Form for the MEAG Power Off-System Sales Margins for Power Supply Year 2007 as recommended

***Approved as Stipulated***

*Motion to apply margins from off-system sales as credit to Marietta's monthly bill, as done in the past.*

20070151      **Roswell Street Update**

Status report on the Roswell Street project.

***Reported***

20070152      **American Public Power Association (APPA) Lineworkers' Rodeo**

Update on the April 14, 2007 Lineworkers' Rodeo hosted by Marietta Board of Lights & Water and MEAG Power at Marietta's Laurel Park.

***Reported***

20060850      **Marietta Board of Lights & Water Policy and Procedure No. 3.12/ Outdoor Lighting Service**

Motion to approve the recommended edits to Marietta Board of Lights & Water Policy and Procedure No. 3.12, Outdoor Lighting Service, pertaining to rates for additional outdoor lights and poles.

***Approved***

- 20061419      **Reimbursement for Damages/ Kennestone East Office Park Project**  
Status report on Kennestone East Office Park Project.  
*Reported last month.*
- 20070154      **Sope Creek @ Rigby Street Sanitary Sewer Replacement Project/ Developer Agreement**  
Motion to enter into an agreement to reimburse CG Cole Street LLC, in the amount of \$46,865, to upgrade their proposed 8-inch sanitary sewer line to a 24-inch line as required by the Board of Lights and Water.  
*Approved*
- 20070155      **2004-05 Water System Improvements Project/ Change Order No. 2 (Final)**  
Motion for approval of change order No. 2 (Final), in the amount of \$20,291.80, with Wade Coots Company, Inc., for the 2004-05 Water System Improvements Project.  
*Approved*
- 20070157      **Condemnation Request/ Sanitary Sewer Easement**  
Motion to authorize the Board attorney to obtain the required sewer easement through condemnation proceedings.  
*Approved as Amended*  
*Motion to authorize the Board Attorney to send a letter to the homeowner offering to acquire the proposed easement at the full appraised value.*
- 20070170      **BLW Finance Reports**  
Review of the Finance reports for January 2007  
*Reported*
- 20070165      **BLW Board Strategic Business Plan 2007, Objectives and Goals**  
Motion to approve draft of BLW Board Strategic Business Plan 2007, Objectives and Goals, as discussed.  
*Discussed*
- 20070177      **Executive Session**  
Executive Session to discuss personnel, legal and/or real estate matters.  
*Not Held*